

**Little Traverse Bay Bands of Odawa Indians  
Tribal Council Administrative Meeting – November 8, 1998  
915 Emmet Street, Administrative Building  
9:00 a.m.**

**Closed Session:** None.

**Called To Order:** Meeting was called to order at 9:42 a.m.

**Opening Ceremony:** Opening ceremony was conducted by Barry Laughlin

**Council Present:** George Anthony, Shirley Oldman, Alice Yellowbank, Frank Ettawageshik, Barry Laughlin, Rita Shananaquet

**Council Absent:** None

**Staff Present:** Susan Keller, Marc Cross

**Guests Present:** See attached list.

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**Motion by Barry Laughlin and Supported by Alice Yellowbank** to appoint Ralph Swanson to the remainder of the Tribal Council term held by Michelle Chingwa.

**Vote:** 6 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion by George Anthony and Supported by Alice Yellowbank** to dedicate this meeting to all veterans, to all those who have fallen, and warriors of this tribe.

**Vote:** 7 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion by Barry Laughlin and Supported by Ralph Swanson** to adopt the agenda as amended.

**Vote:** 7 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion by Shirley Oldman and Supported by George Anthony** to adopt the minutes of 10-25-98 as presented and amended.

**Vote:** 6 YES      0 NO      1 (Rita Shananaquet) ABSTAINED      **Motion Carried**

**Motion by Barry Laughlin and Supported by Shirley Oldman** to adopt phone poll dated 11-2-98 into today's minutes.

**Vote:** 7 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Public Comment:** Public comment opened at 10:26, no one here to comment, closed at 10:26 a.m.

Council reviewed and marked up revised Personnel Policies from 10:27 a.m. to 12:15 p.m.

**Recess:** Lunch 12:18 p.m. to 12:43 p.m.

**Motion by Barry Laughlin and Supported by Alice Yellowbank** to appoint Vice-Chairperson, Shirley Oldman to be one of the two authorized signatures for a check of \$10,000.00 or more until a Chief Financial Officer is hired.

**Vote:** 6 YES      0 NO      1 (Shirley Oldman) ABSTAINED      **Motion Carried**

**Motion by Ralph Swanson and Supported by George Anthony** to appoint Doug Craven to the Natural Resources Commission to fill the vacant term of Robin Gould.

**Vote:** 7 YES      0 NO      0 ABSTAINED      **Motion Carried**

**Motion by Ralph Swanson and Supported by Alice Yellowbank** to approve the Grandmother's Wisdom clerk position w/changes to Grandmother spelling.

**Vote:** 6 YES      1 (Shirley Oldman) NO      0 ABSTAINED      **Motion Carried**

**Motion by George Anthony and Supported by Alice Yellowbank** to approve Budget Modification #01 for Enrollment Department FY 98' budget.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Shirley Oldman** and **Supported** by **Rita Shananaquet** to authorize Chairman to sign the Memorandum of Cooperative Agreement with Inter-Tribal Council for the Healthy Start Program Year Two, FY 98' 99'.

**Vote:** 7 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Recess:** At 3:00

**Council Departs:** Shirley Oldman departed at 3:00.

Back to order at 3:14 p.m.

**Motion** by **Barry Laughlin** and **Supported** by **Ralph Swanson** to accept the \$7,000.00 bid for commodity food building renovation from Walsh Construction 1 of 2 bids.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

Received public comment letter from Tribal Member, Rita Blumke.

**Motion** by **Alice Yellowbank** and **Supported** by **Ralph Swanson** to approve grids 517, 518, & 519 in Little Traverse Bay as priority resource management zones as recommended by the Natural Resources Commission.

**Vote:** 5 YES                      1 (Barry Laughlin) NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Rita Shananaquet** and **Supported** by **Ralph Swanson** to adopt **Resolution #11089801** to form an ad hoc committee consisting of Frank Ettawageshik, Barry Laughlin, & George Anthony to complete the Council draft for the Chippewa/Ottawa Resources Authority Charter with the work to be completed on 11-8-98.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Alice Yellowbank** and **Supported** by **Rita Shananaquet** to pay the Tribal Council stipend and mileage for George Anthony to attend a Five-Tribe Meeting in Sault Ste. Marie on November 12, 1998. Stipend is to come from the Development Account and mileage from Tribal Council budget.

**Vote:** 5 YES                      0 NO                      1 (George Anthony) ABSTAINED                      **Motion Carried**

**Motion** by **George Anthony** and **Supported** by **Alice Yellowbank** to accept the Tribal Administrator's report.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Barry Laughlin** and **Supported** by **George Anthony** to accept resignation from Janet Shomin, Housing Commissioner.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Barry Laughlin** and **Supported** by **Ralph Swanson** to approve the contract with Brian Carver in the amount of \$1,395.20 for the dinner at the Constitution Public Hearing on November 21, 1998, with funds to come from previously approved budget on September 27, 1998.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Barry Laughlin** and **Supported** by **George Anthony** to approve **Resolution #11089802** in support of JTPA Program through Inter-Tribal Council.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Motion** by **Rita Shananaquet** and **Supported** by **Alice Yellowbank** to accept Rehmann Robson Contract dated October 13, 1998 for accounting assistance.

**Vote:** 6 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**Council Departs:** Rita Shananaquet departs at 5:35 p.m.

**Motion** by **Ralph Swanson** and **Supported** by **Alice Yellowbank** to adjourn meeting at 5:42 p.m.

**Vote:** 5 YES                      0 NO                      0 ABSTAINED                      **Motion Carried**

**These minutes have been read & approved as written:**

\_\_\_\_\_  
**Barry Laughlin, Tribal Council Secretary**

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**Date**